MINUTES OF ATTORNEY/CLIENT SESSION DANIA BEACH CITY COMMISSION TUESDAY, MARCH 22, 2011 – 6:00 P.M.

1. Call to Order/Call to Order

Mayor Flury called the meeting to order at 6:00 p.m.

Present:

Mayor:

Patricia A. Flury

Vice-Mayor:

Bobbie Grace

Commissioners:

Anne Castro

Walter Duke

C. K. "Mac" McElyea

City Manager:

Robert Baldwin

City Attorney:

Thomas Ansbro

City Clerk:

Louise Stilson

2. Attorney/Client Session

Mayor Flury announced:

"We are about to have an attorney/client session in accordance with Florida Statute 286.011(8) regarding the litigation styled as follows:

IN THE CIRCUIT COURT OF THE 17th JUDICIAL CIRCUIT IN AND FOR BROWARD COUNTY, FLORIDA

City of Dania Beach, Florida,

CASE NO.: 93-18222 (05)

Plaintiff,

v.

Broward County, Florida

Defendant.

The session is estimated to last approximately one (1) hour and the following people will be in attendance at this meeting:

- (a) Mayor Pat Flury; Vice-Mayor Bobbie Grace; Commissioner Anne Castro; Commissioner Walter Duke and Commissioner C. K. McElyea.
- (b) City Attorney, Tom Ansbro and Special Counsel, Neal McAliley
- (c) City Manager, Robert Baldwin.
- 1. These proceedings will be recorded by a certified court reporter and, at the conclusion of all litigation, the transcript will be made part of the public record.
- 2. We will now temporarily adjourn this meeting and proceed to have an Attorney/Client session in the City Manager's conference room on the second floor. At the conclusion of that meeting, we will return to re-open the public meeting."

Mayor Flury temporarily adjourned the meeting at 6:01 p.m.

Mayor Flury re-opened the meeting at 6:54 p.m. She announced the attorney/client session was terminated and members of the general public were now invited to return for any further proceedings or matters.

3. Adjournment

Mayor Flury adjourned the meeting at 6:54 p.m.

ATTEST:

LOUISE STILSON, CMC

CITY CLERK

Approved: April 12, 2011

CITY OF DANIA BEACH

PATRICIA A. FLURY

MAYOR-COMMISSIONER